



**Washington City Council**  
111 North 100 East  
Washington City, UT 84780  
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[www.washingtoncity.org](http://www.washingtoncity.org)

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Agenda  
Regular Meeting  
March 13, 2013

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, March 13, 2013, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation

Pledge of Allegiance

1. APPROVAL OF THE AGENDA

2. ANNOUNCEMENTS

- A. Report from the Washington City Youth Council on their recent trip to the Utah Legislative Session. Ashton Turek, Youth Council Mayor

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 2/26/13 and 02/27/13.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report.

5. PLAT AMENDMENT

- A. Consideration to approve an amendment to the preliminary plat for The Meadows at Stucki Farms, located approximately at 4485 S. Washington Fields Road. Applicant: Karl Larson / Groves, LLC

- B. Consideration to approve an amendment to the preliminary plat for Steeplechase at Washington Fields, located approximately at 3930 South 300 East. Applicant: Bob Moore / Ventus Properties, LLC

**6. PUBLIC HEARINGS AND RELATED ORDINANCES**

- A. Public hearing regarding the issuance and sale of not more than \$8,500,000 aggregate principal amount of electric revenue and refunding bonds, Series 2013 and to allow public input regarding (A) the issuance of the Series 2013 Bonds and (B) andy potential economic impact that the project described herein to be finance with the proceeds of the the Series 2013 Bonds may have on the private sector. Roger Carter, City Manager
- B. Public Hearing for consideration to approve a Zone Change application Z-13-02, requesting to change the present zone from an unidentified zoning designation to OS (Open Space) zone, the property is located at approximately 2400 E. Washington Dam Road. Washington City/Drew Ellerman, Community Development Director
- C. Consideration to approve an Ordinance adopting Zone Change request Z-13-02, to change present zone from unidentified to OS Zone.
- D. Public Hearing for consideration to approve a Zone Change application Z-13-03, requesting to change the present zone from R-1-6 (Single Family Residential) to R-2 (One/Two Family Residential) zone, located at 133 East 100 North. Applicant: Jake and Michelle Joines
- E. Consideration to approve an Ordinance adopting Zone Change request Z-13-03, to change present zone from R-1-6 to R-2 zone.

**7. REQUEST OF WAIVER**

- A. Consideration to grant a Request of Waiver for the landscaping requirements on property located approximately at 100 West and Telegraph Street. Ray Wright

**8. BOARD OF ADJUSTMENT**

- A. Consideration to approve the Mayor's recommendation for the appointment of members to the Board of Adjustments. Kenneth F. Neilson, Mayor

**9. HISTORICAL PRESERVATION COMMISSION**

- A. Consideration to approve the Mayor's recommendation for the appointment of member to the Historical Preservation Commission. Kenneth F. Neilson, Mayor

**10. STREET NAME CHANGE**

- A. Consideration to change the street named "KD-Jo Lane" to "Camino Real", located from approximately 3400 South to 3650 South. Washington City/Drew Ellerman, Community Development Director
- B. Consideration to change a portion of the street named "860 East/Washington Fields Road" to "Camino Real", located from approximately 3650 South to 4060 South. Washington City/Drew Ellerman, Community Development Director

11. STREET CLOSURE

- A. Consideration to close the designated Parade Route for the Cotton Day's Parade, on April 27th. Cotton Day's Committee/Dustin Halterman
- B. Consideration to close a portion of Main Street for the Cotton Day's Celebration on May 27th, located from Telegraph Street north to 100 North. Cotton Day's Committee/Dustin Halterman

12. LAND TRANSACTIONS

- A. Consideration to approve the land acquisition and conveyance/sale of properties. Jeff Starkey, City Attorney

13. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

14. CITY MANAGER REPORT

15. ADJOURNMENT

POSTED this 11th day of March 2013

Danice B. Bulloch, CMC

City Recorder

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*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*

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